

Springerville Town Council
MINUTES
AUGUST 19, 2009
6:00 P.M.

Council: Vice Mayor Eric Baca, Ron Thebeau and Phelps Wilkins

Excused: Mary Nedrow and Bill Lucas

Staff: Steve West Town Manager, Val Cordova Town Clerk, Tim Shaffery Legal Counsel, Larisa Bogardus Community Dev. Dir. Max Sadler Fire Chief and Justin Fisher

Public: Ron Cavanaugh and Dan Muth

The meeting was called to order at 6:05 p.m. by Vice Mayor Baca followed by the Pledge of Allegiance.

3. Public Participation: None

4. Manager, Council and Chamber Reports:

Town Manager West reminded the council that the public hearing on the FY 2009-2010 budget is at 6:00 p.m. August 25, 2009 and reported that planning and zoning had a small gathering regarding potential annexation of Holiday Park. This was an opportunity to answer questions.

5. Consent Items.

- a. Consider approval of the minutes from the Town Council meeting held on August 5, 2009.
- b. Consider approval of the minutes from the Board of Adjustments held on August 5, 2009.
- c. Consider approval of the ratification of accounts payable for the month of July 2009.

Phelps Wilkins/Ron Thebeau motion to approve consent items 5a – 5c.

Vote:	Ayes:	Eric Baca
		Ron Thebeau
		Phelps Wilkins

Old Business:

6. **ORDINANCE 2009-003**: First reading and discussion of ordinance 2009-004 adopting the 2009 Tax Code Amendments of the Town of Springerville

Vice Mayor Baca gave the first reading of Ordinance 2009-003. "An Ordinance of the Town of Springerville, Arizona, Relating to the Privilege License Tax; adopting "The 2009 Amendments to the Tax Code of the Town of Springerville by reference; establishing an effective date; providing for severability and providing penalties for violations. He asked for discussion, there wasn't any.

New Business:

7. Planning & Zoning meeting time change request: Discussion and action regarding a request from the Planning and Zoning Commission to change the regular meeting time from 7:00 p.m. to 6:00 p.m.

Phelps Wilkins/Ron Thebeau motion to approve the Planning and Zoning Commission's request to change their regular meeting time to 6 p.m.

Vote:	Ayes:	Eric Baca Ron Thebeau Phelps Wilkins
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8. Resolutions Committee: Discussion and action regarding appointing a member of the town council to represent the Town of Springerville on the 2010 Resolutions Committee.

Mr. West explained that this is a group that works for the Town's reviewing and voting on resolutions submitted by the Town's and sanction at the Legislative level. The League is asking for someone from the council to represent the Town on the Committee and represent the Town at the League Conference. The conference will take place on September 1st through the 4th in Oro Valley.

Vice Mayor Baca volunteered to be on the committee and attend the session at the League Conference if it isn't held on the weekends.

Councilman Thebeau volunteered to act as alternate if Vice Mayor Baca can't attend.

Phelps Wilkins motion to appoint Eric Baca to represent the Town of Springerville at the League of Cities Conference

Ron Thebeau seconded the motion and volunteered to serve as an alternate if Vice Mayor Baca can't attend.

Motion amended by Phelps Wilkins to include appointing Ron Thebeau to serve an alternate.

Motion seconded by Ron Thebeau.

Vote:	Ayes:	Eric Baca Ron Thebeau Phelps Wilkins
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9. Adjournment:

Phelps Wilkins/Eric Baca motion to adjourn the meeting at 7:14 p.m.

Vote:	Ayes:	Eric Baca Ron Thebeau Phelps Wilkins
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Eric Baca, Vice Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday August 19, 2009. I further certify that the meeting was duly called and a quorum was present.

Dated this 24th day of August, 2009

Town Clerk